



The Commonwealth of Massachusetts

Office of the State Treasurer

Defined Contribution Plans

Boston, Massachusetts 02108-1608

Deborah B. Goldberg
Treasurer and Receiver General

David Lynch
Executive Director

NOTICE OF MEETING

Massachusetts Defined Contribution CORE Plan Investment Committee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended by Senate Bill 2475 signed into law by Governor Baker on June 16, 2021, and 940 CMR 29.03, notice is hereby given of a meeting of the Massachusetts Defined Contribution CORE Plan Investment Committee to be held at the following time and location:

December 1, 2021

2:00 p.m.

Virtual

1-517-345-9451 (access code: 569 510 649)

[Join meeting](#)

(Agenda Items expected to be discussed are attached)

Note: Remote meeting participants should contact Sue Sinclair, Senior Consultant, Aon, at (347) 541 0061 or sue.sinclair@aon.com if there are any difficulties accessing the meeting conference call line.

Meeting Agenda
Massachusetts CORE Plan Defined Contribution Investment Committee
December 1, 2021

Virtual

1-517-345-9451 (access code: 569 510 649)

[Join meeting](#)

2:00 p.m. to 4:00 p.m. ET

Committee Members		Staff / Other Attendees	Guests	
Henry Clay	Member	Sarah Kim	Beth Halberstadt	Aon
Nicola Favorito	Member		Sue Sinclair	Aon
David Lynch	Member		John Flagel	Aon
			Ryan Murphy	Aon

AGENDA

Topic	Presenter
I. Welcome / Establish a Quorum	Mr. Favorito
II. Approval of minutes from October 19, 2021 meeting	Committee
III. Quarterly Performance Review <ul style="list-style-type: none"> • Capital Markets Review • Third Quarter 2021 Manager Performance Review • Investment Fund Monitoring 	John Flagel, Ryan Murphy
IV. Investment Policy Statement Review	Beth Halberstadt, John Flagel
V. Aon Litigation Update	Beth Halberstadt
VI. Legal & Compliance Quarterly Update	Sue Sinclair
VII. Adjourn	Mr. Favorito

Next Committee Meeting
(TBD)